2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024111

Entity Name: PARADISE LOOSE, LLC

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5980 SE 134TH STREET MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

5980 SE 134TH STREET MIAMI, FL 33156 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGAL ZOOM NEVADA, INC.

44 W. FLAGLER ST
SUITE 675
MIAMI, FL 33130 US

SAKOLSKY, KERRY S MGR
5980 SW 134TH STREET
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KERRY SAKOLSKY 04/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SAKOLSKY, KERRY
 Name:

 Address:
 5980 SW 134TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33156 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KERRY SAKOLSKY MGR 04/21/2005